

AGENDA: FMS-OHCDS Rate Development

DATE	TIME	LOCATION	DIAL-IN
April 19, 2019	10:00-12:00	Lilac Conference room	603-271-5011

MEMBERS *sign in sheet not available

X= In Attendance			
Jennifer Doig		Kaarla Weston	Ellen McCahon
Jonathan Routhier		Tim Leach	Shelley Kelleher
Lenore Sciuto		Diane Martines	Alan Greene
Joel Fitzpatrick		Jean Warner	Sara Blaine
Rae Tanguay		Suzanne Bagdasarian	Jebb Curelop
Chris Bertoncini		Michelle Donovan	Sandy Hunt
		GUESTS:	None scheduled

MEETING OBJECTIVES

- Update on FMS/DAADS Rate development from AA's Business Managers
- Review Designated Area Agency Delivery System (DAADS) task list marked up with tasks that the Service Delivery Agency would provide
- **FY19 Upcoming meetings: 3rd Friday of every month from 10-12. The only exception is Jan 18, 2018 from 10:30-12:30. Meetings will be at 105 Pleasant Street, Main Building, and Lilac Room.**

Discussion:

1. Shelley, Rae, Tim, Joel, Jonathan, Tom Harrington (consultant), and Ellen working on template 17-19 FMS, PDMS, CDS, ABD, IHS. Starting breaking out by month.
 - Due May 15th.
 - Monday subgroup working on traditional side- going to be a little bit harder
2. Michelle & Sara also tasked with looking at what States around them
3. Need to define in rule:
 - PDMS if family wants to do PDMS themselves would they get FMS rate?
 - Case Manager
 - Most tasks touch all DAADS functions, pieces of it- GM
4. Manual:
 - Uniformity, % AA's but allow flexibility for AA's
 - GM- what can move around in your books of business
 - 2 hours with Mary and Robin May 21st. Send them what is done and ask

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ACTION LOG

	Added	Description	Who	Discussion / Resolution
		May 17 th meeting to June 7th	Jen	